

AUTO CR - LOG SUMMARY #1053617

TYPE: INFO

Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
	(None Entered)		

Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Third Party									

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
08-APR-2012 08:54 - 08-APR-2012 08:54		2232	022	290 - RESIDENCE	

Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	MORRIN, DANIEL	5605		022 /	POLICE OFFICER	ON Duty	The plaintiff alleges that during the execution of a search warrant that he was present and that the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.
CPD Employee Accused	SMITH, BRANDON	16812		022 / 212	POLICE OFFICER	ON Duty	The plaintiff alleges that during the execution of a search warrant that he was present and that the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.
CPD Employee Accused	WILKE III, RAYMOND	5310		022 /	POLICE OFFICER	ON Duty	The plaintiff alleges that during the execution of a search warrant that he was present and that the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.

Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Victim/Subject						M	BLK	CHICAGO	

Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship
Reporting Party Third Party		MORRIN, DANIEL	NO RELATIONSHIP
Reporting Party Third Party		SMITH, BRANDON	NO RELATIONSHIP
Reporting Party Third Party		WILKE III, RAYMOND	NO RELATIONSHIP
Reporting Party Third Party			NO RELATIONSHIP

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N

EEO Complaint No.:		Civil Suit Settled Date:	
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		
Notification Comments:	P.O. AGENT FABIAN #17699 IAD NOTIFIED IPRA		

Incident Category List

Incident Category	Primary?	Initial?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST		N
05R - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS CIVIL SUITS - THIRD PARTY	N	Y
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y	Y

Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
HARRIS, GWENDOLYN	Primary	GENERAL INVESTIGATION SECTION	01-MAY-2012	31-MAY-2012	17-MAY-2012	16
CANNIZZO, STEVEN	Supervisor	GENERAL INVESTIGATION SECTION	01-MAY-2012	31-MAY-2012	17-MAY-2012	

Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
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Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
MORRIN, DANIEL	1	The plaintiff alleges that during the execution of a search warrant, the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
SMITH, BRANDON	1	The plaintiff alleges that during the execution of a search warrant, the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT
WILKE III, RAYMOND	1	The plaintiff alleges that during the execution of a search warrant, the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.	003 GROUP 03 - IMPROPER SEARCH	ILLEGAL ARREST / FALSE ARREST	NO AFFIDAVIT

Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	18-MAY-2012 03:19	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	18-MAY-2012 03:19	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	17-MAY-2012 01:16	HARRIS, GWENDOLYN	POLICE AGENT	121 /	
PENDING INVESTIGATION	01-MAY-2012 11:15	PIONKE, JOSEPH	SERGEANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	01-MAY-2012 10:40	DUNN, BRENDA	SERGEANT OF POLICE	121 /	
PENDING APPROVE TEAM	30-APR-2012 04:05	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	
PENDING ASSIGN INVESTIGATOR	30-APR-2012 04:04	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
PENDING APPROVE TEAM	30-APR-2012 02:34	WATSON, JOHN	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	29-APR-2012 03:39	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PENDING SUPERVISOR REVIEW	29-APR-2012 03:37	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	
PRELIMINARY	29-APR-2012 03:34	ROBERTS, GEORGE	SUPERVISING INVESTIGATOR	113 /	corrections
PENDING SUPERVISOR REVIEW	29-APR-2012 06:42	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	27-APR-2012 04:58	DEAN, BRUCE	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	27-APR-2012 11:42	HEARD, LORRAINE	POLICE AIDE	716 / 113	
PRELIMINARY	27-APR-2012 09:33	HEARD, LORRAINE	POLICE AIDE	716 / 113	

Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION					HARRIS, GWENDOLYN	01-MAY-2012 01:54			
1	FACE SHEET					HEARD, LORRAINE	27-APR-2012 09:33			
2	CONFLICT CERTIFICATION					HARRIS, GWENDOLYN	01-MAY-2012 01:55			
3	DOCUMENTS - INVESTIGATION		1		Y	HARRIS, GWENDOLYN	15-MAY-2012 10:21	APPROVED	Y	
4	DOCUMENTS - INVESTIGATION		4	Civil Complaint # [REDACTED]	Y	HARRIS, GWENDOLYN	15-MAY-2012 10:24	APPROVED	Y	
5	DOCUMENTS - INVESTIGATION		1	[REDACTED]	Y	HARRIS, GWENDOLYN	15-MAY-2012 10:25	APPROVED	Y	
6	DOCUMENTS - INVESTIGATION		5	RE: [REDACTED]	Y	HARRIS, GWENDOLYN	15-MAY-2012 10:26	APPROVED	Y	
7	DOCUMENTS - INVESTIGATION		3	[REDACTED]	Y	HARRIS, GWENDOLYN	15-MAY-2012 10:27	APPROVED	Y	
	DOCUMENTS - INVESTIGATION		4		Y	HARRIS, GWENDOLYN	16-MAY-2012 11:06	APPROVED	Y	

Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	18-MAY-2012 03:19	
SERGEANT REVIEW		SUBMITTED	CANNIZZO, STEVEN	SERGEANT OF POLICE	121	18-MAY-2012 03:19	

Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
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Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments
MORRIN, DANIEL	1. The plaintiff alleges that during the execution of a search ...	HARRIS, GWENDOLYN	17-MAY-2012 01:16			NO AFFIDAVIT	
WILKE III, RAYMOND	1. The plaintiff alleges that during the execution of a search ...	HARRIS, GWENDOLYN	17-MAY-2012 01:16			NO AFFIDAVIT	
SMITH, BRANDON	1. The plaintiff alleges that during the execution of a search ...	HARRIS, GWENDOLYN	17-MAY-2012 01:16			NO AFFIDAVIT	

Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments
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Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments
MORRIN, DANIEL	The plaintiff alleges that during the execution of a search warrant, the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
SMITH, BRANDON	The plaintiff alleges that during the execution of a search warrant, the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	
WILKE III, RAYMOND	The plaintiff alleges that during the execution of a search warrant, the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.	003 GROUP 03 - IMPROPER SEARCH		NO AFFIDAVIT	

FACE SHEET (Notification Date: 27-APR-2012) - LOG #1053617

TYPE: INFO

Reporting Party Information

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD	Reporting Party Third Party									

Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
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Accused Members

	Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee	Accused	MORRIN, DANIEL	5605		022 /	POLICE OFFICER	ON Duty	The plaintiff alleges that during the execution of a search warrant that he was present and that the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.
CPD Employee	Accused	SMITH, BRANDON	16812		022 / 212	POLICE OFFICER	ON Duty	The plaintiff alleges that during the execution of a search warrant that he was present and that the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.
CPD Employee	Accused	WILKE III, RAYMOND	5310		022 /	POLICE OFFICER	ON Duty	The plaintiff alleges that during the execution of a search warrant that he was present and that the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.

Incident Details

CR Required?		Manner Incident Received?	PAX
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N		
Motor Vehicle (V)?		Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:			
Civil Suit No.:		Notify Chief?	
Notify Chief Administrator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		

Initial Incident Category List

Initial Incident Category	Primary?
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	
05R - GROUP 05 - OFFICE OF PROFESSIONAL STANDARDS INVESTIGATIONS CIVIL SUITS - THIRD PARTY	N
03D - GROUP 03 - IMPROPER SEARCH ILLEGAL ARREST / FALSE ARREST	Y

Assignment History

Assignment History

Assigned To	Assigned Team	Investigator	Assignment Date/Time	Assigned By	Reason
IAD	GENERAL INVESTIGATION SECTION	CANNIZZO, STEVEN (SUPERVISOR)	01-MAY-2012 11:15	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	HARRIS, GWENDOLYN (PRIMARY INV)	01-MAY-2012 11:15	PIONKE, JOSEPH	
IAD	GENERAL INVESTIGATION SECTION	-	30-APR-2012 14:34	WATSON, JOHN	
IAD	INTERNAL AFFAIRS DIVISION	-	27-APR-2012 09:33	HEARD, LORRAINE	

Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	18-MAY-2012 03:19	CANNIZZO, STEVEN	SERGEANT OF POLICE	121 /	
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PRELIMINARY	27-APR-2012 09:33	HEARD, LORRAINE	POLICE AIDE	716 / 113	

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SWORN AFFIDAVIT FOR COMPLAINT LOG INVESTIGATION

STATE OF ILLINOIS)
) CC
COUNTY OF COOK)

Location of Incident	Date	Time

Summary of Statement(s):

I, _____ hereby state as follows:

1. I have read the above summary and/or attached statement(s) in its entirety, reviewed it for accuracy and been given an opportunity to make corrections and additions to the statement(s).
2. Under penalties as provided by law pursuant to 735 ILCS 5/1-109, I certify that the information set forth in the statement(s) above and/or attached summary are true and correct, except as to any matters therein stated to be on information and belief as to such matters, I certify as aforesaid that I verily believe the same to be true.

Print Affiant's Name

Print Witness' Name

Affiant's Signature

Witness' Signature

Date _____

Date _____

CPD-44.126 (Rev. 7/09) English

Attachment No.

Complaint Log No.

CPD 0073131

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

SUMMONS IN A CIVIL CASE



CASE NUMBER:



V.

ASSIGNED JUDGE:

Robert M. Dow

City of Chicago, Brandon Smith, Raymond
Wilke, Francis Higgins, and D.J. Morrin

DESIGNATED

MAGISTRATE JUDGE:

Michael T. Mason

TO: (Name and address of Defendant)

D.J. Morrin, *25605*
3510 S Michigan Avenue
Chicago, IL 60608

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEY (name and address)



an answer to the complaint which is herewith served upon you, within twenty-one days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

Thomas G. Bruton, CLERK

THOMAS G. BRUTON, CLERK
(By) DEI

(By) DEPUTY CLERK

DATE

April 10, 2012

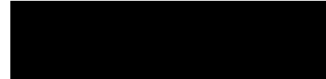
DATE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

SUMMONS IN A CIVIL CASE



CASE NUMBER:



V.

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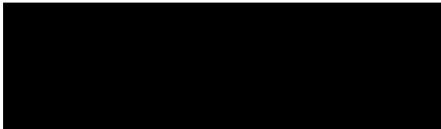
MAGISTRATE JUDGE:

Michael T. Mason

TO: (Name and address of Defendant)

Brandon Smith, #1812
3510 S Michigan Avenue
Chicago, IL 60608

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEY (name and address)



an answer to the complaint which is herewith served upon you, within twenty-one days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

Thomas G. Bruton, CLERK

THOMAS G. BRUTON, CLERK

(By) DEI

(By) DEPUTY CLERK

DATE

April 10, 2012

DATE

UNITED STATES DISTRICT COURT
NORTHERN DISTRICT OF ILLINOIS

SUMMONS IN A CIVIL CASE



V.

City of Chicago, Brandon Smith, Raymond
Wilke, Francis Higgins, and D.J. Morrin

CASE NUMBER:



ASSIGNED JUDGE:

Robert M. Dow

DESIGNATED

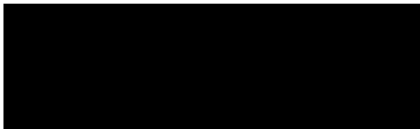
MAGISTRATE JUDGE:

Michael T. Mason

TO: (Name and address of Defendant)

Raymond Wilke, #5310
3510 S Michigan Avenue
Chicago, IL 60608

YOU ARE HEREBY SUMMONED and required to serve upon PLAINTIFF'S ATTORNEY (name and address)



an answer to the complaint which is herewith served upon you, within twenty-one days after service of this summons upon you, exclusive of the day of service. If you fail to do so, judgment by default will be taken against you for the relief demanded in the complaint. You must also file your answer with the Clerk of this Court within a reasonable period of time after service.

Thomas G. Bruton, CLERK

THOMAS G. BRUTON, CLERK

(By) DEl

(By) DEPUTY CLERK

DATE

April 10, 2012

DATE

12. Plaintiff demands trial by jury.

WHEREFORE plaintiff requests that judgment be entered against defendants City of Chicago, and Smith, Wilke, Higgins, Morrin in an amount in excess of one hundred dollars as compensatory damages and against each of defendants Smith, Wilke, Higgins, and Morrin in an amount in excess of ten thousand dollars as punitive damages

/s/

A large black rectangular redaction box covering the signature of the attorney for the plaintiff.

Attorney for Plaintiff



eTrack Home | Logout | Help

Search Warrant

Home » eTrack » Create/Edit Search Warrant

Search Warrant No. [REDACTED] Status: APPROVED-POST EXECUTION

Warrant Information

Warrant Type SEARCH WARRANT Warrant No. [REDACTED] Deconfliction No [REDACTED]
Warrant Issued Date 08 APR-2010 09:43 Warrant Unit 022 Jurisdiction COUNTY
Object of Warrant cocaine
A.S.A Last Name [REDACTED] A.S.A First Name [REDACTED]
Judge Last Name [REDACTED] Judge First Name [REDACTED] Judge No 1590

Personnel Assignments

CPD/Non-CPD Employee	Agency Name	Personnel Assignment Type	Star No.	Employee No.	Last, MI, First Name
CPD		SUPERVISING SERGEANT OR ABOVE ON SEARCH	1667	[REDACTED]	HIGGINS, R, FRANCIS
CPD		AFFIANT	5310	[REDACTED]	WILKE III, H, RAYMOND
CPD		BREECH	5605	[REDACTED]	MORRIN, J, DANIEL
CPD		SEARCH TEAM SUPERVISOR	1667	[REDACTED]	HIGGINS, R, FRANCIS
CPD		ENTRY	9744	[REDACTED]	BACHLER, A, DAVID
CPD		OTHER CPD DIVISION	9463	[REDACTED]	HAESE, C, ALLISON
CPD		ENTRY	9021	[REDACTED]	CARRENO, J, JESSE
CPD		PERIMETER	12488	[REDACTED]	HUBERTS JR, L, DENNIS
CPD		PERIMETER	7872	[REDACTED]	SMITH, C, BRANDON
CPD		BREECH	15626	[REDACTED]	STORCK, R, STEPHEN
CPD		ENTRY	19028	[REDACTED]	COGLIANESE, M, CRAIG
CPD		ENTRY	14209	[REDACTED]	VILLANUEVA, I, ARTURO

row(s) 1 - 12 of 12

Equipment Exception

Search Address

Location Type RESIDENCE

Street No [REDACTED]

Apt [REDACTED]

County COOK Beat 2232

Subjects List

Last Name Middle Initial First Name Sex Race Date of Birth IR No.

[REDACTED]			M	BLK	[REDACTED]	
[REDACTED]			M	BLK	[REDACTED]	

row(s) 1 - 2 of 2

Warrant Execution Details

Executed Date 08-APR-2010 20:54 R.A.I.D No. [REDACTED] Operation Name [REDACTED]

Arrest Made ? Yes Evidence Recovered ? Yes Apartment Barricaded ? No Attack Dogs Used ? No Guns Found ? Yes Premises Traps ? No

Is Case Information forwarded to Drug & Gang House Prosecution ? Yes

Additional Information

Communication Operations Section

CPD / Non-CPD Employee	Agency Name	Personnel Assignment Type	Star No.	Employee Number	Last, MI, First Name
CPD		NOTIFICATION AFTER ENTRY MADE BY	1667	[REDACTED]	HIGGINS, R, FRANCIS
CPD		NOTIFICATION PRIOR TO ENTRY MADE BY	1667	[REDACTED]	HIGGINS, R, FRANCIS

row(s) 1 - 2 of 2

CHICAGO POLICE DEPARTMENT

ARREST REPORT

3510 S. Michigan Avenue, Chicago, Illinois 60653

(For use by Chicago Police Department Personnel Only)

CPD-11 420C(REV 6/30)

FINAL APPROVAL

CB #:

IR #:

YD #:

RD #:

EVENT #:

ARREST REPORTING

OFFENDER

Name: [REDACTED]
Res: [REDACTED]
Empl: [REDACTED]
DOB: [REDACTED]
AGE: 54 years
POB: Illinois
SSN: [REDACTED]
ARMED WITH Unarmed

Beat: 2232

Male
Black
5' 11"
188 lbs
Brown Eyes
Black Hair
Short Hair Style
Medium Brown
Complexion

Marks: [REDACTED]

INCIDENT

Arrest Date: 08 April 2010 20:54

TRR Completed? No

Total No Arrested: 2

Co-Arrests

Assoc Cases

Location: [REDACTED]

Beat: 2232

290 - Residence

Dependent Children? No

DCFS Ward ? No

Holding Facility: District 022 Lockup

Resisted Arrest? No

CHARGES

1 Offense As Cited **720 ILCS 5.0/24-1.1-A**
UW - WEAPON - FELON POSS/USE FIREARM/PAROLE
Class 2 - Type F
2 Offense As Cited **725 ILCS 5.0/110-3**
ISSUANCE OF WARRANT

Victim

State Of Illinois

FELONY
REVIEW

Felony Review : Approved 09 APR 2010 03:08

Cuyler-Sherman,

State's Attorneys's Office

RECOVERED
NARCOTICS

NO NARCOTICS RECOVERED

ARREST REPORTING

WARRANT	Warrant No	Issue Date	Type	NCIC/ Leads No	Hold	Bond Amount	Case Docket No	County
		09-APR-10	Parole/Mand Violation			\$.00		
Remarks: IDOC NUMBER N-41824, IDOC CONTACTED SHARKEY AT 0235HRS, WARRANT ISSUED								

NON-OFFENDER(S)	VICTIM AND COMPLAINANT	
	Name: STATE OF ILLINOIS	Injured? No Deceased? No
	DOB:	Hospitalized? No
	Age:	Treated and Released? No
Comments:		

ARRESTEE VEHICLE	NO ARRESTEE VEHICLE INFORMATION ENTERED
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PROPERTIES	Confiscated Properties :
	All confiscated properties are recorded in the e-Track System. This system can be queried by the inventory number to retrieve all official court documents related to evidence and/or recovered properties.
PROPERTIES INFORMATION FOR [REDACTED] NOT AVAILABLE IN THE AUTOMATED ARREST SYSTEM.	

INCIDENT NARRATIVE	(The facts for probable cause to arrest AND to substantiate the charges include, but are not limited to, the following)
	Event [REDACTED] Name, investigative alert, GIPP, and Trap check: clear. Court key L. this is a registered c/i arrest incident. R/O's executed Search Warrant # [REDACTED] The above was present at time of execution and R/O's recovered from aboves bedroom, 1 Mossberg 500A 12 gauge shotgun blue steel in color with a 21 in barrell, serial # [REDACTED] R/O's were aware that the above is a convicted felon and on parole under [REDACTED]. Offender was placed into custody, advised of the charges and his rights and transported into the 022nd district for processing. Weapon clear not registered per Gun desk P.O. Payne #5020. Inventory# [REDACTED]

COURT INFO	Desired Court Date:	15 April 2010
	Branch:	38-2 727 E 111TH ST - Room
	Court Sgt Handle?	No
	Initial Court Date:	09 April 2010
	Branch:	CBC-1 2600 S CALIFORNIA - Room
Docket #:		
BOND INFO		BOND INFORMATION NOT AVAILABLE

ARREST REPORTING

ATTESTING OFFICER:

I hereby declare and affirm, under penalty of perjury, that the facts stated herein are accurate to the best of my knowledge, information and/or belief.

Attesting Officer: #5605 MORRIN, D J 09 APR 2010 01:18

ARRESTING OFFICER(S):

1st Arresting Officer: #5310 WILKE III, R H Beat 2261E
2nd Arresting Officer: #5605 MORRIN, D J 2261C

APPROVING SUPERVISOR:

Approval of Probable Cause : #37 LIPMAN, N Y 09 APR 2010 02:32

ARREST PROCESSING REPORT

Holding Facility: District 022 Lockup
Received in Lockup: 09 April 2010 03:00
Prints Taken: 09 April 2010 03:03
Palmprints Taken: Yes
Photograph Taken: 09 April 2010 03:07
Released from Lockup: 09 April 2010 10:31

Time Last Fed:
Time Called: Phone#:
Cell #:
Transport Details : 1PO 2234 08-APR-2010 22:45

VISUAL CHECK OF ARRESTEE

ARRESTEE QUESTIONNAIRE

Is there obvious pain or injury? No
Is there obvious signs of infection? No
Under the influence of alcohol/drugs? No
Signs of alcohol/drug withdrawal? No
Appears to be despondent? No
Appears to be irrational? No
Carrying medication? No

Presently taking medication? No
(if female)are you pregnant?
First time ever been arrested? No
Attempted suicide/serious harm? No
Serious medical or mental problems? No
Are you receiving treatment? No

RETURN TO HOLDING FACILITY COMMENTS:

QUESTIONNAIRE REMARKS:

LOCKUP KEEPER COMMENTS:

EMERGENCY CONTACT

Name : REFUSED

Res:

Beat:

NO INTERVIEWS LOGGED

NO VISITORS LOGGED

ARREST PROCESSING REPORT

MOVEMENT LOG

MOVEMENT LOG INFORMATION NOT AVAILABLE

WC COMMENTS

Watch Commander Comments:

REL w/o CHARGING

DOES NOT APPLY TO THIS ARREST

PROCESSING PERSONNEL

ARRESTEE PROCESSING PERSONNEL:

			Beat
Searched By:		ISLAS, G T	
Lockup Keeper:	#8816	DAVILA, A G	
Assisting Arresting Officer:	#12488	HUBERTS JR, D L	2261D
Assisting Arresting Officer:	#14209	VILLANUEVA, A I	2261A
Assisting Arresting Officer:	#15626	STORCK, S R	2261C
Assisting Arresting Officer:	#19028	COGLIANESE, C M	2261B
Assisting Arresting Officer:	#20205	KENNEDY, A	6792A
Assisting Arresting Officer:	#7872	SMITH, B C	2261D
Assisting Arresting Officer:	#9021	CARRENO, J	2261A
Assisting Arresting Officer:	#9463	HAESE, A C	4639A
Assisting Arresting Officer:	#9744	BACHLER, D A	2261B
Fingerprinted By:		YOUNG, B E	

APPROVAL PERSONNEL:

			Beat
Final Approval of Charges :	#37	LIPMAN, N Y	09 APR 2010 04:10

Investigations Division
General Investigations Section

11 May 2012
CL#1053617

TO: Commanding Officer
Investigations Division
General Investigations Section

FROM: Police Agent Gwendolyn HARRIS, #7938
Investigations Division
General Investigations Section

SUBJECT: Attempts to Contact Attorney [REDACTED]

ALLEGATION: Plaintiff [REDACTED] alleges that during the execution of a search warrant, he was falsely arrested for possession of the firearms and contraband that were found in his brother's bedroom.
Re: Civil Suit [REDACTED]

On 03 May at 0900 hours, and 08 May at 0845 hours, the undersigned telephoned the law office of [REDACTED] representative of [REDACTED].
On both occasions, a voice mail system was received upon which the undersigned identified herself and left her contact information. However, as today's date, [REDACTED] has not contacted this office.

Additionally, per the United States Postal Service website, certified letter [REDACTED] was delivered to [REDACTED] on 08 May 2011. However, as today's date, Attorney [REDACTED] has not responded to that communication.

Agent G Harris #7938

Agent Gwendolyn HARRIS, #7938



Department of Police * City of Chicago
3510 South Michigan Avenue * Chicago, Illinois 60653

Date 03 May 2012

Re: C. L. No. 1053617 -RE [REDACTED]

Dear Attorney [REDACTED]

A complaint against a Department member, registered under the above Complaint Log (C.L.) Number, is currently under investigation by the Chicago Police Department.

A vital step in the investigation is an interview with the person who registered the complaint as well as witnesses. This step is essential in order to conduct a complete and thorough investigation.

Please contact me as soon as possible so that I can make arrangements to meet with you regarding the incident under investigation. The following information is provided so that you can contact me without unnecessary inconvenience:

Name: Agent HARRIS, #7938

Address: 3510 S Michigan

Telephone: 312-745-6310

Hours Available: Mon-Fri 8am to 2pm

Sincerely,

Handwritten signature of J. Harris, with the number 7938 written to the right of the signature.

CPD-44.223 (REV. 1/07)

English

Customer Service

USPS Mobile

Register / Sign In



Search USPS.com or Track Packages

Quick Tools

Ship a Package

Send Mail

Manage Your Mail

Shop

Business Solutions

Track & Confirm

GLT EMAIL UPDATES

PRINT DETAILS

YOUR LABEL NUMBER	SERVICE	STATUS OF YOUR ITEM	DATE & TIME	LOCATION	FEATURES
[REDACTED]		Delivered	May 08, 2012, 1:17 pm	CHICAGO, IL 60604	Certified Mail™
		Arrival at Unit	May 08, 2012, 9:42 am	CHICAGO, IL 60604	
		Processed through USPS Sort Facility	May 08, 2012, 2:12 am	CHICAGO, IL 60607	

Check on Another Item

What's your label (or receipt) number?



LEGAL

Privacy Policy
Terms of Use
FOIA
No FEAR Act EFO Data

OTHER USPS SITES

Business Customer Gateway
Postal Inspections
Inspector General
Postal Explorer

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Government Services
Buy Stamps & Shop
Print a Label with Postage
Customer Service
Site Index

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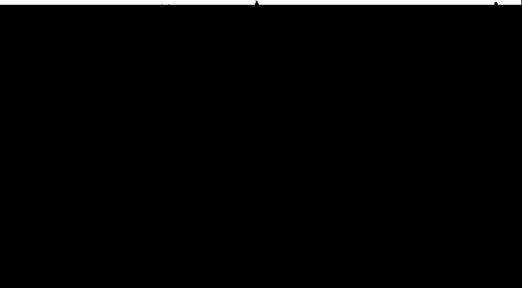
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SENDER: COMPLETE THIS SECTION

- Complete items 1, 2, and 3. Also complete item 4 if Restricted Delivery is desired.
- Print your name and address on the reverse so that we can return the card to you.
- Attach this card to the back of the mailpiece, or on the front if space permits.

1. Article Addressed to:

2. Article Number
(Transfer from service label)

PS Form 3811, February 2004

Domestic Return Receipt

102595-02-M-1540

COMPLETE THIS SECTION ON DELIVERY

A. Signature



- ☐ Agent
☐ Addressee
☐ Date of Delivery

D. Is delivery address different from item 1?

If YES, enter delivery address below:

- ☐ Yes
☐ No

3. Service Type

- ☒ Certified Mail ☐ Express Mail
☐ Registered ☐ Return Receipt for Merchandise
☐ Insured Mail ☐ C.O.D.

4. Restricted Delivery? (Extra Fee)

- ☐ Yes

Bureau of Internal Affairs
Investigations Division
General Investigations Section


15 May 12
CL# 1053617

TO: Commanding Officer
Investigations Division
General Investigations Section

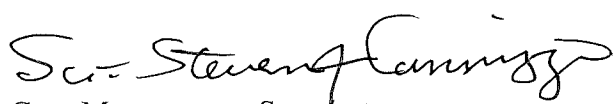
FROM: Police Agent Gwendolyn HARRIS, #7938
Investigations Division
General Investigations Section

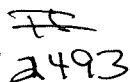
SUBJECT: Approval of Complaint Log Investigation
Complaint Log Number 1053617 Confidential # None

The attached Complaint Log investigation has been completed and is being submitted for approval.


Agent Gwendolyn HARRIS, #7938

Approved:


Case Management Sergeant
Investigations Division
General Investigations Section


16 MAY 2012

SUMMARY REPORT DIGEST

CHICAGO POLICE DEPARTMENT

LOG NO
1053617TYPE
INFODATE OF REPORT
15-MAY-2012

INSTRUCTIONS: To be used in all cases that are to be classified as either **EXONERATED, UNFOUNDED, NOT SUSTAINED, NO AFFIDAVIT**, or in **SUSTAINED** cases where the Disciplinary Recommendation does not exceed **Five (5) DAYS SUSPENSION**.

TO: DEPUTY SUPERINTENDENT, BUREAU OF PROFESSIONAL STANDARDS
ATTENTION: CHIEF, INTERNAL AFFAIRS DIVISION

FROM - INVESTIGATOR'S NAME	RANK	STAR NO	EMPLOYEE NO	UNIT ASSIGNED	UNIT DETAILED
HARRIS, GWENDOLYN	9174	7938		121	

REFERENCE NOS.(LIST ALL RELATED C.L., C.B., I.R., INVENTORY NOS., ETC., PERTINENT OF THIS INVESTIGATION)

INCIDENT ADDRESS		DATE / TIME 08-APR-2012 20:04	BEAT: 2232
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ACCUSED

NAME	RANK	STAR NO	EMP NO	UNIT ASSIGNED	UNIT DETAILED	SEX/RACE	DOB	APPOINTED DATE	ON DUTY ?	SWORN ?
MORRIN, DANIEL J	9161	5605		022		M / WHI		31-MAY-1994	YES	YES
WILKE III, RAYMOND H	9161	5310		022		M / WHI		05-JUN-1995	YES	YES
SMITH, BRANDON C	9161	7872		022	212	M / BLK		25-SEP-2006	YES	YES

REPORTING PARTY

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M /	/

VICTIMS

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
				M / BLK	56

WITNESSES

NAME	ADDRESS*	CITY STATE	TELEPHONE	SEX / RACE	DOB / AGE
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* IF CPD MEMBER, LIST RANK, STAR, EMPLOYEE NOS IN ADDRESS, PAX/BELL IN TELEPHONE BOX

ALLEGATIONS

Complaint Type remains classified as "INFO" Sworn Affidavit NOT on file.

Accused 1 through 3.

The plaintiff alleges that during the execution of a search warrant, the accused falsely arrested him for possession of a shotgun. The plaintiff alleges that the firearms and contraband were found in his brother's bedroom.

SW: [REDACTED]

SUMMARY

On 03 May 12 at 0900 and 08 May at 0845 hours, the undersigned telephoned the office of Attorney [REDACTED] and left messages requesting him to re-contact this office regarding his client [REDACTED]'s civil suit, # [REDACTED]. Additionally, certified letter [REDACTED] was delivered to [REDACTED] on 08 May 2012. However, he has failed to respond to these communications.

Due to the lack of cooperation and absence of a sworn affidavit, it is recommended that this complaint be CLOSED-NO CONVERSION.

ATTACHMENTS

INVESTIGATIVE REPORTS - SUPPORTING ALLEGATIONS LIST ATTACHMENTS NUMBER	INVESTIGATIVE REPORTS - SUPPORTING ACCUSED MEMBERS(S) LIST ATTACHMENTS NUMBER:	PHYSICAL EVIDENCE LIST ATTACHMENTS NUMBERS:	TOTAL NUMBER OF ATTACHMENTS SUBMITTED WITH THIS FILE:
None	4,5,6	None	7

FINDINGS - RECOMMENDATIONS

Accused 1. Police Officer Daniel MORRIN, #5605
Allegation. NO AFFIDAVIT

Accused 2. Police Officer Raymond WILKE, III, #7872
Allegation. NO AFFIDAVIT

Accused 3. Police Officer Brandon SMITH, #5310
Allegation. NO AFFIDAVIT

No disciplinary action warranted. Case to be filed.

DATE INITIATED
(Date incident was received for investigation)

01-MAY-2012

DATE COMPLETED (Date of this report)

15-MAY-2012

ELAPSED TIME
(Total time expressed in days)

14

Investigator will initiate the Command Channel Review form by
completing the Investigator's Section.

INVESTIGATOR'S SIGNATURE

[Signature] 7938

IF NECESSARY, USE AN 8 1/2 x 11" SHEET OF WHITE PAPER TO CONTINUE ANY ITEM.

Attachments

No.	Type	Related Person	No. of Pages	Narrative
1	FACE SHEET	N/A		
2	CONFLICT CERTIFICATION	N/A		
3	SWORN AFFIDAVIT FROM COMPLAINANT/WITNESS	N/A	1	
4	COURT DOCUMENTS (E.G., CIVIL COMPLAINTS, BOND SLIPS)	N/A	4	Civil Complaint # [REDACTED]
5	SEARCH WARRANT	N/A	1	# [REDACTED]
6	ARREST REPORT	N/A	5	F [REDACTED]
7	ATTEMPT TO CONTACT	N/A	3	F [REDACTED]